

**BLACK CREEK TOWNSHIP
REGULAR MEETING
FEBRUARY 4, 2014**

CALL THE MEETING TO ORDER.

PUBLIC COMMENT ON AGENDA ITEMS ONLY (EACH PERSON IS GIVEN THE OPPORTUNITY TO ADDRESS THE SUPERVISORS ONCE ON ANY AGENDA ITEMS FOR A PERIOD OF 5 MINUTES.) **NO COMMENT**

RESPONSE OF THE SUPERVISORS ON AGENDA ITEMS ONLY. **NO COMMENT**

THE MINUTES OF THE PRIOR MEETING. **MOTION TO ACCEPT MINUTE BONNIE ADAMS YES, JOE LESCOWITCH YES. DENNIS ABSENT**

FINANCIAL REPORT BY SECRETARY-TREASURER **NONE GIVEN DENNIS ABSENT**
PAYMENT OF THE BILLS AS PRESENTED. **MOTION TO PAY BILLS BONNIE YES, JOE YES**

CORRESPONDENCE:

PPL ON SNOW STORMS/OUTAGES
2014 BUREAU OF RECRETION GRANTS
DEPART OF HEALTH (HHS)
2013 RECYCLING REPORT LUZERNE 79.2 TONS TOTAL
LUZERNE COUNTY FARMLAND REPORT
AMS ON PAVING FOR 2014
EMC INSURANCE REFUND DUE TO PERFORMANCE
THE INTERNET PLACE(NEW WEBSITE)

OLD BUSINESS

NEW BUSINESS:

BERKHEIMER RESOLUTIONS FOR PER CAPITA REPORT **MOTION TO PASS RESOLUTION BONNIE YES, JOE YES**
BERKHEIMER ON PNC BANK DIRECT DEPOSITS **MOTION TO PASS RESOLUTION BONNIE YES, JOE YES**
BERKEIMER APPOINTED TAXING HEARING OFFICERS MOTION TO APPOINT ADAMS YES, LESCOWITCH YES
JOE MADE THE MOTION TO PUT OUT TO BID NUREMBERG PLAYERS, BONNIE YES, JOE YES.

REPORTS FROM ENGINEER READ, SOLICITOR, NUREMBURG PLAYERS GRANT, WIND FARM BUILDING, BID PACKETS TO BE ADVERTISED 2/12, 2/20, OPEN BIDS 3/14. DONNIE, HILL TOP ROAD HEARING SET FOR MARCH 4TH @1.30PM
DONNE, TWIN COUNTY LAWSUIT 2 DEPOSITIONS SET AND SUPERVISORS DESPOSITIONS THEN MEDITATON OR TRAIL.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (EACH PERSON IS GIVEN THE OPPORTUNITY TO ADDRESS THE TOWNSHIP SUPERVISORS ONE TIME FOR A 5 MINUTE TIME LIMIT.)

DONNA LUPCHO ASKED WHY RHONDA LESCOWITCH GOT PAID MILEAGE. BONNIE TOLD HER BECAUSE OF ATTENDING TAX MEETINGS AT LCCC.

SHARON ROEBACH COMMENTED ON HILL TOP DRIVE ON THE CULVERT REQUIRED BY PENDOT.

ADJOURN: JOE MADE MOTION TO ADJOURN. BONNIE SECOND